

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

FILED
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AUG 29 P 3:24

MEYNARD DESIGNS, INC. AND EARTH
VISIONS INC.,

Plaintiffs,

v.

EARTH PRODUCTS, INC.,

Defendant.

CIVIL ACTION NO.

05 CV 11781 NMG

Corporate Disclosure Statement Under Fed. R. Civ. P. 7.1

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.3 the undersigned counsel for Meynard Designs, Inc. and Earth Visions Inc. (private non-governmental parties) certifies the following:

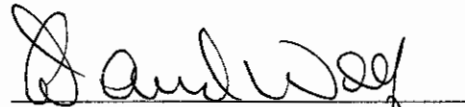
- Meynard Designs, Inc. has no parent corporations, and there are no publicly held companies that hold more than 10% of stock in Meynard Designs, Inc.

- Earth Visions Inc. has no parent corporations, and there are no publicly held companies that hold more than 10% of stock in Earth Visions Inc.

Respectfully submitted,

MEYNARD DESIGNS, INC. AND
EARTH VISIONS INC.

By its attorneys,

A handwritten signature in dark ink, appearing to read "David Wolf", is written over a horizontal line.

Michael Albert, BBO # 558566

David Wolf, BBO # 532160

Laura Topper, BBO # 652364

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Dated: August 29, 2005